

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 16, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

1. *Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
2. *Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
3. *Items removed from the Consent Agenda are considered separately.*
4. *One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Mark Armstrong, Chicago Urban Fine Arts Commonwealth, addressed the board regarding the District's safe drug disposal

George Blakemore, concerned citizen, addressed the board regarding various concerns

Motions, Ordinances and Resolutions

Resolution

- 1 [19-0478](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 130th Anniversary of the founding of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays
- 2 [19-0479](#) RESOLUTION sponsored by the Board of Commissioners recognizing Alicia Oceguera's Completion of the Machinist Apprenticeship Program

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays
- 3 [19-0480](#) RESOLUTION Honoring and Welcoming the Society for Industrial Archeology to Chicago for their 48th Annual Conference, June 6-9, 2019

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays
- 4 [19-0481](#) RESOLUTION sponsored by the Board of Commissioners congratulating Michael Tierney on his retirement

Adopted

5 [19-0491](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Road Home Program

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

6 [19-0494](#) RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois, Contract 11-187-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof (As Revised)

Attachments: [Addison Creek QT - BTL](#)

A motion was made by Debra Shore, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

7 [19-0504](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions and accomplishments of Today's Inspired Latina and declaring May 23, 2019 as "Today's Inspired Latina" Day

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

8 [19-0505](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Cystic Fibrosis Awareness Month (As Revised)

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance

9 [O19-005](#) Authority to amend the Watershed Management Ordinance

Attachments: [BL 5-16-19 Amendment to the Watershed Management Ordinance - Summary of Proposed Amendments.pdf](#)
[WMO 5.16.19 REDLINE.pdf](#)
[WMO 5.16.19.pdf](#)

A motion was made by Cameron Davis, seconded by Marcelino Garcia, that this Ordinance be Approved as Amended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

O19-005A MOTION to amend Ordinance O19-005 (Agenda Item No. 9) Authority to amend the Watershed Management Ordinance

A motion was made by Kimberly Du Buclet, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Ordinance - Right of Way

10 R19-002 Adopt Ordinance R19-002 amending Ordinance No. R18-003, which amended Ordinances R15-007 and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [R19-002 - Ordinance.pdf](#)

[R19-002 - BTL.pdf](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to recess and convene as a committee of the whole. The motion carried by acclamation.
Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 1, 2, 3, 5, 6, 7, 8, 9, 10 and 35

Item 35 was deferred by Barbara J. McGowan

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of May 16, 2019 was adjourned at 12:20 p.m.

Executive Session

A motion was made by Frank Avila, seconded by Marcelino Garcia, that an executive session be held for the Committee on Judiciary to discuss six matters of filed and pending litigation. Motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Reconvene as Board of Commissioners

At 1:15 p.m. President Kari K. Steele reconvened the regular board meeting to order

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that the executive session be reconvened for the Committee on Judiciary to discuss six matters of filed and pending litigation. Motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Reconvene as Board of Commissioners

At 1:35 p.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

11 [19-0486](#) Report on Cash Disbursements for the Month of April 2019, in the amount of \$25,979,314.71

Attachments: [APRIL 2019 Cash Disbursements Summary.pdf](#)

Published and Filed

Procurement Committee

Report

12 [19-0458](#) Report on advertisement of Request for Proposal 19-RFP-22 Technical Review of the Metropolitan Water Reclamation District Retiree Health Care Plan Document and the Metropolitan Water Reclamation District Retiree Health Care Trust Agreement, estimated cost \$20,000.00, Account P802-11000-798200

Published and Filed

13 [19-0466](#) Report on advertisement of Request for Proposal 19-RFP-14 Pre-Employment Physical Examinations, Post-Offer Physical Assessments and Related Services, estimated cost \$180,000.00, Account 101-25000-612260, Requisition 1519866

Published and Filed

14 [19-0469](#) Report on advertisement of Request for Proposal 19-RFP-21 Professional Services to Develop a Plant-Wide Dispersion Model and Odor Control Strategies for the Stickney Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-612430, Requisition 1518395
Published and Filed

15 [19-0470](#) Report on advertisement of Request for Proposal 19-RFP-23 SAP Consulting Services, estimated cost \$560,000.00, Account 101-27000-612430, Requisition 1519898
Published and Filed

16 [19-0475](#) Report on advertisement of Request for Proposal 19-RFP-19 On-site Mobile Drug and Alcohol Testing Services, estimated cost \$45,000.00, Account 101-25000-612260, Requisition 1520296
Published and Filed

17 [19-0483](#) Report of bid opening of Tuesday, April 30, 2019
Published and Filed

18 [19-0499](#) Report of bid opening of Tuesday, May 7, 2019
Published and Filed

Authorization

19 [19-0482](#) Authorization to increase cost estimate and re-advertise Contract 15-266-4HR Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated revised cost between \$8,616,000.00 and \$10,430,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413

Attachments: [15-266-4HR Requisition 1503413.pdf](#)
[15-266-4HR Project Fact Sheet.pdf](#)

Approved

Authority to Advertise

20 [19-0460](#) Authority to advertise Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00, Accounts 101/201-50000/67000/68000-623270/634650, Requisition 1503585 (As Revised)

Approved

21 [19-0463](#) Authority to advertise Contract 19-905-21 Rehabilitation of Two Double Disc Gate Valves at the Stickney Water Reclamation Plant, estimated cost \$1,000,000.00, Account 201-50000-645700, Requisition 1519311
Approved

22 [19-0464](#) Authority to advertise Contract 19-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$125,060.00, Accounts 101-67000/68000/69000-623130, Requisitions 1517976, 1518112 and 1518104
Approved

23 [19-0465](#) Authority to advertise Contract 19-656-11 Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00, Account 101-66000-612600, Requisition 1504640
Approved

24 [19-0468](#) Authority to advertise Contract 19-116-11 Furnish and Deliver a Hydrogen Sulfide Monitoring System, estimated cost \$138,800.00, Accounts 101-16000-612490, 623570, 634970, Requisition 1518111
Approved

25 [19-0497](#) Authority to advertise Contract 19-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$363,000.00, Account 101-20000-623090
Approved

26 [19-0498](#) Authority to advertise Contract 19-090-11, Furnish and Deliver One LPG Multi-Directional Fork Truck to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 101-20000-634760
Approved

Issue Purchase Order

27 [19-0471](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1520297
Approved

28 [19-0472](#) Issue purchase order to CDW Government LLC, for AutoDesk Constructware Software License Renewal, in an amount not to exceed \$110,484.40, Account 101-27000-612820, Requisition 1519029
Approved

29 [19-0476](#) Issue purchase order and enter into an agreement for Contract 19-RFP-03 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$185,000.00, Account 101-25000-612430, Requisition 1506535 (As Revised)

Attachments: [Contract 19-RFP-03 Appendix A Report](#)

Approved

30 [19-0485](#) Issue purchase order for Contract 19-629-11, Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to Greatline Electric, Inc., in an amount not to exceed \$47,516.00, Accounts 101-68000, 69000-623070, Requisition 1515785

Approved

31 [19-0487](#) Issue purchase order for Contract 19-609-11, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, to Herr Petroleum Corporation, in an amount not to exceed \$52,270.00, Account 101-66000-623820, Requisition 1495826

Approved

32 [19-0489](#) Issue purchase order for Contract 19-610-12 (Re-Bid), Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, to Patson, Inc. d/b/a TransChicago Truck Group, in an amount not to exceed \$319,168.00, Account 101-66000-634860, Requisition 1502579

Approved

33 [19-0503](#) Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Provide Off-site Centrifuge Rehabilitation and Repair Services and On-site Technical Services as needed for the Stickney and Egan Water Reclamation Plants, for a total amount not to exceed \$2,380,000.00, Account 101-69000-612650, Requisition 1516787

Approved

34 [19-0508](#) Issue purchase order and enter into an agreement for Contract 19-RFP-08, Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$412,722.80, Account 101-15000-612330, Requisition 1507089

Approved

Award Contract

35 [19-0495](#) Authority to award Contract 19-660-11, Agricultural Fieldside Mowing Services at Fulton County, Illinois, to C&J Mowing and Fencing LLC in an amount not to exceed \$214,890.00, Account 101-66000-612420, Requisition 1516173

Barbara J. McGowan lifted her earlier deferral

Approved

Budget & Employment Committee

Authorization

36 [19-0502](#) Authority to transfer 2019 departmental appropriations in the amount of \$362,400.00 in the Corporate Fund

Attachments: [05.16.19 Board Transfer BF5 #1.pdf](#)
[05.16.19 Board Transfer BF5 #2.pdf](#)

Approved

Engineering Committee

Authorization

37 [19-0473](#) Authority to enter into an agreement with the City of Chicago to share Geographic Information System data for underground facilities with the District consultant for Contract 18-849-5F, Program Management of Stormwater Master Planning in Combined Sewer Service Area.

Approved

38 [19-0474](#) Authority to increase final payment to the Illinois State Toll Highway Authority, \$44,903.19 from an amount not to exceed \$127,546.91, to an amount not to exceed \$172,450.10 for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Approved

Maintenance & Operations Committee

Reports

39 [19-0501](#) Final report on emergency Contract 18-700-01, Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Companies, LLC, Purchase Order 3099277, Account 201-50000-645720 (As Revised)

Published and Filed

Public Information & Education

Report

40 [19-0500](#) Report on April 13, 2019 State of Illinois Environmental Protection Agency's Household Hazardous Waste Collection Program

Attachments: [Brookfield MWRDGC 20190413 IEPA summary.pdf](#)

Published and Filed

Real Estate Development Committee**Authorization**

41 [19-0490](#) Authority to issue a twelve (12) month permit extension to Rausch Infrastructure LLC for continued use of a District roadway traversing Main Channel Parcels 30.05, 30.06, 31.01, 31.05 and 31.06 in Willow Springs, Illinois to access Old Willow Springs Road. Consideration shall be \$5,000.00

Attachments: [Authority to issue permit extension - Rausch Aerial.pdf](#)

Approved

42 [19-0492](#) Authorization to amend Board Order of February 21, 2019 regarding authority to pay final just compensation in the amount of \$160,000.00 to acquire fee simple title to real estate commonly known as 1534 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mohsin Sheikh*, Case No. 18L050736 in the Circuit Court of Cook County, Illinois, to authorize the payment of relocation costs in an amount not to exceed \$19,788.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 37, File No. 19-0184

Approved

43 [19-0493](#) Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Eduardo De La Rosa Cruz and Aneydi Olea, the owners of said real estate, in an amount of \$285,500.00, plus closing costs, and relocation costs in an amount not to exceed \$53,899.00, to increase relocation costs in the amount of \$6,311.00 from \$53,899.00 to \$60,210.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 44, File No. 18-1274

Approved

44 19-0496 Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Helio Lopez, the owner of said real estate, in an amount of \$176,000.00, plus closing costs, and relocation costs in an amount not to exceed \$28,900.00, to increase relocation costs in the amount of \$3,115.00 from \$28,900.00 to \$32,015.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 43, File No. 18-1273

Approved

45 19-0509 Authority to pay 2018 real estate taxes in the amount of \$568,152.92 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 5, 6, 7, 8, 9 and 10

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

Miscellaneous and New Business

Meeting Summary

Speakers

Alicia Oceguera accepted the resolution recognizing her completion of the Machinist Apprenticeship Program (Re: Resolution Item #2)

Tom Shepard accepted the resolution honoring and welcoming the Society for Industrial Archeology to Chicago for their 48th annual conference, June 6-9, 2019 (Re: Resolution Item #3)

Michael Curly accepted the resolution recognizing the Road Home Program (Re: Resolution Item #5)

Maria Castro accepted the resolution recognizing the contributions and accomplishments of Today's Inspired Latina and declaring May 23, 2019 as "Today's Inspired Latina" Day (Re: Resolution Item #7)

Fanny Vlahos accepted the resolution recognizing National Cystic Fibrosis Awareness Month (Re: Resolution Item #8)

Alderman Ameya Pawar accepted the resolution in his honor (Re: Resolution passed on May 2, 2019)

Cherise Williams accepted the resolution honoring National Skilled Trades Day (Re: Resolution passed on May 2, 2019)

Summary of Requests*Public Information and Education Item #40*

1. *Marcelino Garcia requested adding to the District's legislative initiative to have hardware stores accept hazardous waste back*
2. *Debra Shore requested the District look into holding its own Hazardous Waste Collection Program and at what cost*
3. *Debra Shore requested collaboration with other organizations to share cost*

Miscellaneous & New Business

1. *Cameron Davis requested an update on the website*
2. *Kari K. Steele requested status on the date the website will go live*
3. *Debra Shore requested Law review the possibility of dissolving drainage districts*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 6, 2019, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 24, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., May 29, 2019

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, June 6, 2019 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 16, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 16, 2019